

Agenda

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BOARD MEETING AGENDA
JANUARY 15, 2015
OFFICES OF KENT COUNTY WATER AUTHORITY

Approval - Minutes of Meeting: Board Meeting - December 19, 2014

Guest: 3:30 p.m. C&E Engineering
4:00 p.m. Wright Pierce

Legal Counsel: Legal Matters

Director of Finance Report: Cash Report
July 2014 Closing

Point of Personal Privilege & Communication:

General Manager/Chief Engineer's Report:

General: 642 Main Street, Shell Gas Station, Price for Relocation Access Needed
2015A IFR Easements Warwick Status
Rate Case Status
Central Coventry Fire District, Deficit Reduction Plan Meeting Request
Coventry Fire District, Request on Asset Ownership

Capital Projects: CIP-1C Mishnock Well Treatment Plant (Liquidated Damage Assessment Decision)

Infrastructure Projects: IFR 2010B Prospect Hill (Status)
Apponaug Circulator Water Main Replacement (Status)
System Chlorinators, Additions to Clinton & Quaker P.S. (Status)
Hydraulic Model Upgrade (Status)
East Greenwich Well Refurbishment (Emergency Replacement)
IFR 2014A (Status)
IFR 2014B Design (Bidding-Status)
IFR 2015 A/B Design Status
Quaker Lane P. S. Upgrade (Pump Replacement, Liquidated Damage Assessment Decision)

The offices of the Kent County Water Authority are handicapped accessible. Individuals requesting interpreter services for the hearing impaired must contact the offices of the Kent County Water Authority 72 hours before the meeting at 821-9300. (Telecommunications device for the hearing impaired available).

Agenda Posted January 8, 2015.

1. KCWA Main Entry Office Public Bulletin Board
2. KCWA Side Entry Door Entrance
3. West Warwick Town Hall Public Bulletin Board

Agenda Sent Via U. S. Post Office January 8, 2015 for Posting on Public Bulletin Board

1. City of Warwick
2. Town of Coventry
3. Town of East Greenwich
4. Town of West Warwick
5. Town of West Greenwich